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USDRIP / Riverway Stakeholder Meeting Minutes

Thursday, June 18, 2009

1. Attendees:

Robin Rierdan, Bruce Robertson, Carl Stiehl, Matt Schneider, Thomas Medvitz, Rick Smith, Mark Baker, Andy Parr, Rick Lantis, Dion McMicheaux and Diana Perez.

2. Woodside Ave. Drainage Improvements

- Dion McMicheaux from the Department of Public Works Capital Improvement Projects came to the meeting to discuss the Woodside Avenue Drainage Improvements. The project consists of replacing the existing drainage system with a new system capable of conveying the required flow, under Woodside and SR-67 onto the Lakeside's River Park property north of SR-67. Dion gave a detailed presentation with regard to the locations of the culverts and brought copies of the engineering documents of the project for stakeholders. The project's environment document was completed last year and preliminary engineering is nearly complete. Construction is anticipated to begin during the next fiscal year (09-10).
- Robin stated she was not notified that the environmental document had gone out for public review and was disappointed that the River Park did not have a chance to comment as the project drains through wetlands on River Park land. Robin stated she would like to have various issues addressed including, homeless access to the culverts, trash coming through the culverts and replacement or improvements to their existing access road bridge located near the drainage exit. Robin also mentioned that an easement is necessary for the portions of the new drainage culverts located on River Park land. Dion stated that the project design is not completely finalized. Robin asked for additional information regarding the status of the environmental document. Further staff research after the meeting shows that the River Park was noticed regarding the environmental document in December 2008 and the Mitigated Negative Declaration was adopted March 2009.

3. Lakeside's River Park Conservancy

- Robin stated that the first \$10,000 from the EEMP grant is now on it's way back to the county to repay a portion of the financing agreement. Robin stated that she is currently working with Mike Nelson at the San Diego River Conservancy to put their agreement in place for the other financing agreement. Robin said that once the agreement between SDRC and LRPC is solidified, Mike will work with

county staff to generate the agreement necessary for the larger loan of \$800,000 to the SDRC from the county. Robin said that Mike has been told by the state that the project will be funded.

4. Lakeside Fire Protection District

- The Pre-Application Meeting for a Site Plan for the new Lakeside Fire Station took place this week at DPLU. The meeting went well with no project-stopping major issues identified at this time. The basic issues discussed at the meeting included the need for a Road Vacation, road improvements, grading, noise study and traffic study as part of the project.

5. Silver Sage Affordable Housing Building Plan Check

- Silver Sage Affordable Housing went through Building Plan Check in less than one month. The project was submitted May 14. The plans were reviewed by the Structural Engineer, Planner and Electrical/Plumbing Plan Checkers. The plans were returned to the applicant for corrections last week on June 10. As soon as all corrections/comments have been addressed the building permits should be issued and construction will begin.

6. Five Year Implementation Plan Adoption

- The Five Year Implementation Plan was adopted by the Board of Supervisors on Tuesday June 16. Matt brought copies of the plan for stakeholders.

7. Other

- The Witherow Roofing project located at the corner of Riverside and Mast is also in the building permit process. Currently they are working with DPW and DPLU staff on meeting Conditions of the Site Plan.

8. The Next Meeting is scheduled for Thursday July 16, 2009. Carl Stiehl will not be at the next meeting; Matt Schneider and Joe Farace should be in attendance for DPLU.